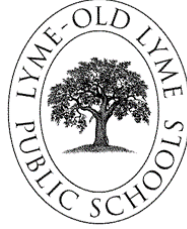


LYME-OLD LYME PUBLIC SCHOOLS

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REGION #18

Executive Session

May 2, 2018

Board Present: Michelle Roche, Chairwoman; Diane Linderman, Vice Chair; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Erick Cushman; Stacey Leonardo; Mary Powell St. Louis; Martha Shoemaker; Stacy Winchell

Others Present: Attorney Kyle McClain

Mrs. Winchell made a motion, which was seconded by Mrs. Wilczynski, to move into executive session for the purpose of discussing a personnel matter related to the grievance hearing (held earlier in the evening) at 9:53 p.m. Attorney Kyle McClain was invited to attend the executive session.

The Board of Education reconvened into open session at 10:22 p.m.

MOTION: Dr. Goulding made a motion, which was seconded by Mrs. Linderman, to deny the grievance of Timothy McNichol and uphold the administration's decision.

VOTE: all Board members voted in favor of the motion with the exception of Mrs. Winchell who voted against the motion. Motion passed with a vote of 8-1.

MOTION: Mrs. Linderman made a motion, which was seconded by Mrs. Wilczynski, to deny the grievance of Francis Ferris and uphold the administration's decision.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Mr. Cushman and seconded by Mrs. Linderman, the meeting was adjourned at 10:28 p.m.

Respectfully submitted,

Rick Goulding, Secretary